FD-340 (REV. 6-24-65)

File No. 29-5494-1A1

Date Received 7-28-76

From [redacted]

(NAME OF CONTRIBUTOR)

PEOTONE BANK & TRUST CO.

(ADDRESS OF CONTRIBUTOR)

PEOTONE, ILL.

(CITY AND STATE)

By [redacted]

(NAME OF SPECIAL AGENT)

b7C

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description: (COPIES)

1 - NOTE DATED 9-29-75 FOR $11,200.00
2 - " " 1-31-76 " 15,000.00
3 - " " 5-1-76 " 5,800.00
4 - " " 5-18-76 " 30,000.00

5 - COLLATERAL RECEIPT DATED 1-31-76
6 - " " " 5-18-76

7 - SAVING CERTIFICATE DATED 1-31-76
8 - " " " "
9 - " " " "
10 - " " " 5-18-76
11 - MISC. NOTES DATED 1-30-76
12 - " " " 5-76

NOTE AND SECURITY AGREEMENT GUZZINO, SAM

No. 37669 Peotone, Illinois September 29, 1975 Amount $ 13,376.16

FOR VALUE RECEIVED, the undersigned Debtors (hereinafter called "Debtor"), jointly and severally, promise to pay to the order of Peotone Bank and Trust Company (hereinafter called "Bank") at its office at Peotone, Illinois, the sum of Thirteen Thousand Three Hundred Seventy Six and 16/100 Dollars in 35 installments of $ 371.56 each and a final installment of $ 371.56, beginning on November 10, 19 75 and continuing on the same day of each successive month thereafter until fully paid.

Default in making payment of any installment hereof or the occurrence of any event of default under the provisions hereof shall, at the option of Bank, or any holder hereof, and without notice or demand, render the entire unpaid balance of this note and accrued charges, at once due and payable. Demand, presentment for payment and notice of dishonor are hereby waived by the Debtor and every endorser or guarantor hereof. All endorsers and guarantors consent that the time or times of payment may be extended or renewal notes taken by holder without notice to them and that such extension or renewal shall not discharge their liability hereon. Debtor agrees to pay all costs and expenses of collection including reasonable attorneys' fees and court costs.

DISCLOSURE STATEMENT

SECURITY INTEREST: This loan is secured by a security interest in the property hereinafter described. Bank's security interest secures future or other indebtedness.

This note grants the Bank the right of set-off against and lien upon any deposit, moneys, credits and other property held by the Bank belonging to Debtor and Guarantors (if any). A lien on the personal property of Debtor is created by the confession of judgment provision herein and a lien on the personal property of Guarantors (if any) is created by the confession of judgment provision in the guaranty on the reverse side hereof.

DELINQUENCY CHARGE: Debtor agrees to pay a delinquency charge on each installment in default for a period of not less than 10 days of 5% of the installment or $5, whichever is less. In addition, Debtor agrees to pay costs and disbursements, including reasonable attorneys' fees, incurred by Bank in legal proceedings to collect the loan or to realize on the security after default.

REBATE FOR PREPAYMENT: Debtor may satisfy the loan in full, on any installment date, at any time before maturity, and shall receive a refund credit against the total amount of interest added to principal in an amount at least as great a proportion of the total interest as the sum of the periodical time balances after the date of payment bears to the sum of all of the periodical time balances under the schedule of payments provided for in this note. This statutory computation employs the "sum of the digits" method, also known as the "Rule of 78ths". Use of the statutory method of computation will result in a rebate that is less than a proration of the total interest for the period after the date of prepayment. The difference may be construed as a penalty for prepayment. Prepayment in full will also reduce the insurance charge (if any) for the loan.

1. Proceeds Cashier's Ck. #17936 . . . . $ 11,200.00
2. Other Charges (if any)
   - Official Fees . . . . $
   - Credit Life Insurance Premium . . . . $ 263.73
   - Credit Disability Insurance Premium . . . . $
   - Property Insurance Premium . . . . $
3. Amount Financed (1 + 2) . . . . $ 11,463.73
4. **FINANCE CHARGE**, consists of: . . . . $ 1,912.43
   - Service Charge . . . . $
   - Interest . . . . $ 1,912.43
   - Accrues from date of disbursement
5. Total of Payments . . . . $ 13,376.16

ANNUAL PERCENTAGE RATE . . . . 10.20 %

Total of Payments is payable in 35 monthly installments of $ 371.56 each and a final installment of $ 371.56, beginning on November 10, 19 75 and continuing on the same day of each successive month thereafter until Debtor's note is paid in full.

If Debtor shall default in the payment of any installment of this note when due or in the payment or performance of any other obligation or liability to Bank secured hereby; or, in case of loss, substantial damage to, destruction, sale, encumbrance, concealment, removal, attachment or levy upon the collateral; or if any proceeding shall be instituted by or against Debtor or Debtor's business under any bankruptcy or insolvency statute; or Debtor shall make an assignment for the benefit of creditors; or Bank shall deem itself insecure, then upon the occurrence of any of the foregoing events of default, Bank may declare all installments of this note and all other indebtedness secured hereby immediately due and payable, without notice or demand, and thereupon the parties shall have all of the rights and remedies provided by Article 9 of the Uniform Commercial Code, including, but not by way of limitation, the right of the Bank to take immediate possession of the collateral, with or without judicial process, and for such purpose, to enter on the premises where it may be located.

CONFESSION OF JUDGMENT: The undersigned, and each of them, hereby authorize irrevocably any attorney of any court of record to appear for any one or more of them, in such court, in term time or vacation, after any default hereon and confess a judgment without process in favor of the holder hereof for such amount as may appear unpaid hereon, together with costs of suit and reasonable attorneys' fees and to release and waive all errors that may intervene and consent to immediate execution thereon. Notwithstanding any provision hereof or of applicable law, holder irrevocably waives and releases all rights to make a judgment confessed hereon a lien on any real property now or hereafter owned by the undersigned or in which the undersigned may now or hereafter have an interest.

INSURANCE AGREEMENT

Property Insurance may be required by Bank. Debtor may choose the person through whom the insurance is to be obtained. If such insurance is to be obtained through Bank, the cost for the term of the credit will be $

Credit Insurance is not required by Bank nor is it a factor in approval of the extension of credit. No credit insurance is to be provided unless the Debtor signs the appropriate authorization below. Group Credit insurance is available for the term of the credit at the following costs:

Credit Life Insurance $ 263.73 Credit Disability Insurance $

I desire Credit Life and Disability Insurance.		I desire Credit Life Insurance only.		I DO NOT want Credit Life or Disability Insurance.	
(Date)	(Signature)	9/29/75 (Date)	Sam Guzzino (Signature)	(Date)	(Signature)
(Date)	(Signature)	(Date)	(Signature)	(Date)	(Signature)

To secure payment of this note and any and all other liabilities and obligations, direct or contingent, of Debtor to the Bank, Debtor grants and pledges to Bank a security interest in the following property with standard attachments and all additions and accessions thereto (hereinafter called the "Collateral"):

New or Used	Year	Make	Body Style	Model or Model No.	No. of Cyl.	Serial Number	Ignition Key No.	Color
New	1976	Lincoln Continental		Mark IV	8	6489A817642		

- [x] Automatic Transmission
- [x] Power Steering
- [x] Power Seat
- [x] Air Conditioner
- [ ] Stereo
- [ ] 4 Speed
- [x] Power Brakes
- [x] Power Windows
- [x] Radio
- [ ] Bucket Seats

Other Collateral:

DEBTOR AGREES THAT THE ADDITIONAL TERMS AND PROVISIONS ON THE REVERSE SIDE HEREOF SHALL CONSTITUTE A PART OF THIS NOTE AND SECURITY AGREEMENT AND ARE INCORPORATED HEREIN.

Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan.

ADDRESSES	SIGNATURE(S) OF BORROWER(S)
59 Francis Lane, Chicago Heights, Illinois60411	Sam Guzzino

GUZZINO, SAM & ARMAND D'ANDREA

Amount $ 17,312.76

Maturity February 10, 1979

Account No. 38157

Date January 31, 1976

COLLATERAL INSTALMENT NOTE

PROCEEDS OF LOAN APPLIED TO:
1. RENEWAL of
2. CR. ACCT. NO.
3. CHECK NO.(s)
PAYEE
PAYEE
X
Signature of Borrower

The undersigned, FOR VALUE RECEIVED hereby promises to pay to the order of
Peotone Bank and Trust Company, Peotone, Illinois 60468
in lawful money of the United States

the sum of $ 17,312.76 , in 35 successive monthly instalments of $ 480.91 each and a final instalment, which shall be $ 480.91 beginning on March 10, 1976 and thereafter on the same day of each subsequent month until paid in full, together with interest after maturity on all unpaid amounts at the highest lawful rate then in effect in the State of Illinois.

To secure payment of this note and all other liabilities of the undersigned to the Lender or other Holder hereof, howsoever created, whether now existing or hereafter arising, whether direct or indirect, whether absolute or contingent, and whether due or to become due (this note and all other liabilities being hereinafter called the "Obligations"), the undersigned pledges to the Holder and grants to the Holder a security interest in all property and interests therein of the undersigned of any kind, now or at any time hereafter assigned, transferred or delivered to or left in the possession of the Holder by or for the account of the undersigned, including but without limitation all property described in security agreements executed by the undersigned, receipts for collateral from time to time issued by the Holder to or for the account of the undersigned and the following described property (said property and any substitutions therefor and any additions thereto being hereinafter called the "Collateral"); to-wit:

Peotone Bank and Trust Company Time Certificate No. 11513 dated January 31, 1976 in the amount of $7,500.00 in the name of [redacted]
Peotone Bank and Trust Company Time Certificate No. 11514 dated January 31, 1976 in the amount of $7,500.00 in the name of [redacted]
Peotone Bank and Trust Company Time Certificate No. 11515 dated January 31, 1976 in the amount of $5,000.00 in the name of [redacted]

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To further secure the payment of said amount, the undersigned and each and every guarantor hereby jointly and severally irrevocably authorize and empower any attorney or attorneys of any Court of Record to appear for the undersigned, and each and every guarantor, or either or any of them, in such court at any time after default, in term time or vacation, and to confess judgment without process against them, or any one or more of them, jointly or severally, in favor of the Holder of this Note, for such sum as may appear to be unpaid and owing hereon, together with interest and costs (including reasonable attorney's fees), and to waive and release all errors which may intervene in such proceeding, and consent to immediate execution upon such judgment or judgments, hereby ratifying and confirming all that said attorney or attorneys may do by virtue hereof, and further agree that the confession of any such judgment against any one or more, but less than all, of the makers and guarantors shall not preclude the confession of judgment against any other of the makers and the guarantors. Notwithstanding any provision hereof or of applicable law, Holder irrevocably waives all rights to make a judgment confessed hereon a lien on any real property which is used or expected to be used as the principal residence of the undersigned Debtor or in which the undersigned Debtor may now or hereafter have an interest.

(Additional Terms and Provisions continued on reverse side.)

INSURANCE

Credit Life and/or Disability Insurance is ☐ / is not ☒ required to obtain this loan. If not required, it will not be provided unless Maker signs below. Group Credit insurance is available for the term of the credit at the following costs:

Credit Life Insurance $ 340.41 Credit Disability Insurance $

I desire the above insurance.

1/31/76 X [signature]
(Date) Insured Maker's Signature

STATEMENT OF TRANSACTION

1. Proceeds	Deposit to checking	$ 15,000.00
2. Other Charges (if any)		
Official Fees		$
Credit Life Insurance		$ 340.41
Credit Disability Insurance		$
3. Amount Financed (1 plus 2)		$ 15,340.41
4. **FINANCE CHARGE**, consists of:		$ 1,972.35
Service Charge	$	
Interest	$ 1,972.35	
5. Total of Payments		$ 17,312.76
6. **ANNUAL PERCENTATE RATE**		7.96 %

SECURITY INTEREST: The Holder has a security interest for the payment of all obligations due it in all property and assets of Debtor which are in the possession or control of Holder and a right of set-off or lien on any deposit or sums now or hereafter owed by Holder to Debtor. A security interest in the personal property and real property other than principal residence of Debtor is created by the confession of judgment clause herein.

DEFAULT CHARGES: The undersigned further agree to promptly pay to the legal holder hereof, a delinquency charge on each principal instalment unpaid for a period of ten (10) days past its due date, equal to five percent (5%) of the instalment or five dollars ($5.00), whichever is less. Debtor is obligated to pay reasonable attorney's fees incurred by Holder in the collection or enforcement of debt. In the event of any default hereunder, the entire balance may be declared due and payable. Interest after maturity shall be at the highest lawful rate then in effect in the State of Illinois.

PREPAYMENT: In the event of prepayment in full prior to maturity, any unearned finance charge will be rebated based on the Rule of 78's. Prepayment in full will also reduce the insurance charge (if any) for the loan.

I (We) Hereby Warrant and Certify that the proceeds of this loan will be used solely for business purposes only as follows:

(Date) X Signature X Signature

By executing this instrument, the undersigned agrees to all its terms and provisions and acknowledges the receipt of a completely filled in copy prior to execution hereof.

Address 59 Frances, Chicago Heights, Illinois 60411 X [signature]
(Street) Signature

[redacted]
(City) (State) (Zip Code) Signature

Form 108 Amended Judgment Clause 9/73 — Stuart-Hooper Company, Chicago

ORIGINAL

NOTE AND SECURITY AGREEMENT

No. 38561 Peotone, Illinois May 1, 1976 Amount $ 6,919.56

FOR VALUE RECEIVED, the undersigned Debtors (hereinafter called "Debtor"), jointly and severally, promise to pay to the order of Peotone Bank and Trust Company (hereinafter called "Bank") at its office at Peotone, Illinois, the sum of Sixty Nine Hundred Nineteen and 56/100 Dollars in 35 installments of $ 192.21 each and a final installment of $ 192.21, beginning on June 5, 1976 and continuing on the same day of each successive month thereafter until fully paid.

Default in making payment of any installment hereof or the occurrence of any event of default under the provisions hereof shall, at the option of Bank, or any holder hereof, and without notice or demand, render the entire unpaid balance of this note and accrued charges, at once due and payable. Demand, presentment for payment and notice of dishonor are hereby waived by the Debtor and every endorser or guarantor hereof. All endorsers and guarantors consent that the time or times of payment may be extended or renewal notes taken by holder without notice to them and that such extension or renewal shall not discharge their liability thereon. Debtor agrees to pay all costs and expenses of collection including reasonable attorneys' fees and court costs.

DISCLOSURE STATEMENT

SECURITY INTEREST: This loan is secured by a security interest in the property hereinafter described. Bank's security interest secures future or other indebtedness.

This note grants the Bank the right of set-off against and lien upon any deposit, moneys, credits and other property held by the Bank belonging to Debtor and Guarantors (if any). A lien on the personal property of Debtor is created by the confession of judgment provision herein and a lien on the personal property of Guarantors (if any) is created by the confession of judgment provision in the guaranty on the reverse side hereof.

DELINQUENCY CHARGE: Debtor agrees to pay a delinquency charge on each installment in default for a period of not less than 10 days of 5% of the installment or $5, whichever is less. In addition, Debtor agrees to pay costs and disbursements, including reasonable attorneys' fees, incurred by Bank in legal proceedings to collect the loan or to realize on the security after default.

REBATE FOR PREPAYMENT: Debtor may satisfy the loan in full, on any installment date, at any time before maturity, and shall receive a refund credit against the total amount of interest added to principal in an amount at least as great a proportion of the total interest as the sum of the periodical time balances after the date of payment bears to the sum of all of the periodical time balances under the schedule of payments provided for in this note. This statutory computation employs the "sum of the digits" method, also known as the "Rule of 78ths". Use of the statutory method of computation will result in a rebate that is less than a proration of the total interest for the period after the date of prepayment. The difference may be construed as a penalty for prepayment. Prepayment in full will also reduce the insurance charge (if any) for the loan.

1. Proceeds Cashier's Ck. #19516 . . . . $ 5,800.00
2. Other Charges (if any)
   - Official Fees . . . . $
   - Credit Life Insurance Premium . . . . $ 135.56
   - Credit Disability Insurance Premium . . . . $
   - Property Insurance Premium . . . . $
3. Amount Financed (1 +2) . . . . $ 5,935.56
4. **FINANCE CHARGE**, consists of: . . . . $ 984.00
   - Service Charge . . . . $
   - Interest . . . . $ 984.00

   Accrues from date of disbursement
5. Total of Payments . . . . $ 6,919.56

ANNUAL PERCENTAGE RATE . . . . 10.20 %

Total of Payments is payable in 35 monthly installments of $ 192.21 each and a final installment of $ 192.21, beginning on June 5, 1976 and continuing on the same day of each successive month thereafter until Debtor's note is paid in full.

If Debtor shall default in the payment of any installment of this note when due or in the payment or performance of any other obligation or liability to Bank secured hereby; or, in case of loss, substantial damage to, destruction, sale, encumbrance, concealment, removal, attachment or levy upon the collateral; or if any proceeding shall be instituted by or against Debtor or Debtor's business under any bankruptcy or insolvency statute; or Debtor shall make an assignment for the benefit of creditors; or Bank shall deem itself insecure, then upon the occurrence of any of the foregoing events of default, Bank may declare all installments of this note and all other indebtedness secured hereby immediately due and payable, without notice or demand, and thereupon the parties shall have all of the rights and remedies provided by Article 9 of the Uniform Commercial Code, including, but not by way of limitation, the right of the Bank to take immediate possession of the collateral, with or without judicial process, and for such purpose, to enter on the premises where it may be located.

CONFESSION OF JUDGMENT: The undersigned, and each of them, hereby authorize irrevocably any attorney of any court of record to appear for any one or more of them, in such court, in term time or vacation, after any default hereon and confess a judgment without process in favor of the holder hereof for such amount as may appear unpaid hereon, together with costs of suit and reasonable attorneys' fees and to release and waive all errors that may intervene and consent to immediate execution thereon. Notwithstanding any provision hereof or of applicable law, holder irrevocably waives and releases all rights to make a judgment confessed hereon a lien on any real property now or hereafter owned by the undersigned or in which the undersigned may now or hereafter have an interest.

INSURANCE AGREEMENT

Property Insurance may be required by Bank. Debtor may choose the person through whom the insurance is to be obtained. If such insurance is to be obtained through Bank, the cost for the term of the credit will be $

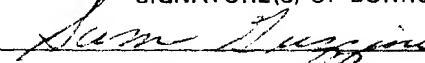
Credit Insurance is not required by Bank nor is it a factor in approval of the extension of credit. No credit insurance is to be provided unless the Debtor signs the appropriate authorization below. Group Credit insurance is available for the term of the credit at the following costs:

Credit Life Insurance $ 135.56 Credit Disability Insurance $

I desire Credit Life and Disability Insurance.	I desire Credit Life Insurance only.	I DO NOT want Credit Life or Disability Insurance.
May 1, 1976 (Date) [signature] (Signature)	(Date) (Signature)	(Date) (Signature)
(Date) (Signature)	(Date) (Signature)	(Date) (Signature)

To secure payment of this note and any and all other liabilities and obligations, direct or contingent, of Debtor to the Bank, Debtor grants and pledges to Bank a security interest in the following property with standard attachments and all additions and accessions thereto (hereinafter called the "Collateral"):

New or Used	Year	Make	Body Style	Model or Model No.	No. of Cyl.	Serial Number	Ignition Key No.	Color
New	1976	Oldsmobile	CutlassG37442		8	3G37T6D165833		

- [x] Automatic Transmission
- [x] Power Steering
- [ ] Power Seat
- [x] Air Conditioner
- [x] Stereo
- [ ] 4 Speed
- [x] Power Brakes
- [ ] Power Windows
- [ ] Radio
- [ ] Bucket Seats

Other Collateral:

DEBTOR AGREES THAT THE ADDITIONAL TERMS AND PROVISIONS ON THE REVERSE SIDE HEREOF SHALL CONSTITUTE A PART OF THIS NOTE AND SECURITY AGREEMENT AND ARE INCORPORATED HEREIN.

Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan.

ADDRESSES — SIGNATURE(S) OF BORROWER(S)

59 Frances Lane, Chicago Heights, Illinois 60411 — [signature]

GUZZINO, SAM & ARMAND D'ANDREA

COLLATERAL INSTALMENT NOTE

Amount $ 40,157.28
Maturity June 1, 1982
Account No. 38623
Date May 18, 1976

PROCEEDS OF LOAN APPLIED TO:
1. RENEWAL of
2. CR. ACCT. NO.
3. CHECK NO.(s)
PAYEE
PAYEE
X
Signature of Borrower

The undersigned, FOR VALUE RECEIVED hereby promises to pay to the order of

Peotone Bank and Trust Company

in lawful money of the United States

the sum of $ 40,157.28, in 71 successive monthly instalments of $ 557.74 each and a final instalment, which shall be $ 557.74 beginning on July 1, 1976 and thereafter on the same day of each subsequent month until paid in full, together with interest after maturity on all unpaid amounts at the highest lawful rate then in effect in the State of Illinois.

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To secure payment of this note and all other liabilities of the undersigned to the Lender or other Holder hereof, howsoever created, whether now existing or hereafter arising, whether direct or indirect, whether absolute or contingent, and whether due or to become due (this note and all other liabilities being hereinafter called the "Obligations"), the undersigned pledges to the Holder and grants to the Holder a security interest in all property and interests therein of the undersigned of any kind, now or at any time hereafter assigned, transferred or delivered to or left in the possession of the Holder by or for the account of the undersigned, including but without limitation all property described in security agreements executed by the undersigned, receipts for collateral from time to time issued by the Holder to or for the account of the undersigned and the following described property (said property and any substitutions therefor and any additions thereto being hereinafter called the "Collateral"); to-wit:

Peotone Bank and Trust Company Time Certificate of Deposit #11661 dated May 18, 1976 in the amount of $25,000.00 issued in the name of [redacted]

Peotone Bank and Trust Company Time Certificates of Deposits #11513 and #11514 dated January 31 1976 for $7,500.00 each and Certificate of Deposit #11515 dated January31, 1976 for $5,000.00 issued in the name of [redacted]

To further secure the payment of said amount, the undersigned and each and every guarantor hereby jointly and severally irrevocably authorize and empower any attorney or attorneys of any Court of Record to appear for the undersigned, and each and every guarantor, or either or any of them, in such court at any time after default, in term time or vacation, and to confess judgment without process against them, or any one or more of them, jointly or severally, in favor of the Holder of this Note, for such sum as may appear to be unpaid and owing hereon, together with interest and costs (including reasonable attorney's fees), and to waive and release all errors which may intervene in such proceeding, and consent to immediate execution upon such judgment or judgments, hereby ratifying and confirming all that said attorney or attorneys may do by virtue hereof, and further agree that the confession of any such judgment against any one or more, but less than all, of the makers and guarantors shall not preclude the confession of judgment against any other of the makers and the guarantors. Notwithstanding any provision hereof or of applicable law, Holder irrevocably waives all rights to make a judgment confessed hereon a lien on any real property which is used or expected to be used as the principal residence of the undersigned Debtor or in which the undersigned Debtor may now or hereafter have an interest.

(Additional Terms and Provisions continued on reverse side.)

INSURANCE

Credit Life and/or Disability Insurance is ☐ / is not ☒ required to obtain this loan. If not required, it will not be provided unless Maker signs below. Group Credit insurance is available for the term of the credit at the following costs:

Credit Life Insurance $ ______ Credit Disability Insurance $ ______

1,576.28

I desire the above insurance.

5/18/76 (Date) X [signature] Insured Maker's Signature

STATEMENT OF TRANSACTION

1. Proceeds Deposit to checking		$ 30,000.00
2. Other Charges (if any)		
Official Fees		$
Credit Life Insurance		$ 1,576.28
Credit Disability Insurance		$
3. Amount Financed (1 plus 2)		$ 31,576.28
4. **FINANCE CHARGE**, consists of:		$ 8,581.00
Service Charge	$	
Interest	$ 8,581.00	
5. Total of Payments		$ 40,157.28
6. **ANNUAL PERCENTAGE RATE**		8.22%

SECURITY INTEREST: The Holder has a security interest for the payment of all obligations due it in all property and assets of Debtor which are in the possession or control of Holder and a right of set-off or lien on any deposit or sums now or hereafter owed by Holder to Debtor. A security interest in the personal property and real property other than principal residence of Debtor is created by the confession of judgment clause herein.

DEFAULT CHARGES: The undersigned further agree to promptly pay to the legal holder hereof, a delinquency charge on each principal instalment unpaid for a period of ten (10) days past its due date, equal to five percent (5%) of the instalment or five dollars ($5.00), whichever is less. Debtor is obligated to pay reasonable attorney's fees incurred by Holder in the collection or enforcement of debt. In the event of any default hereunder, the entire balance may be declared due and payable. Interest after maturity shall be at the highest lawful rate then in effect in the State of Illinois.

PREPAYMENT: In the event of prepayment in full prior to maturity, any unearned finance charge will be rebated based on the Rule of 78's. Prepayment in full will also reduce the insurance charge (if any) for the loan.

I (We) Hereby Warrant and Certify that the proceeds of this loan will be used solely for business purposes only as follows: ______

(Date) X [signature] Signature X ______ Signature

By executing this instrument, the undersigned agrees to all its terms and provisions and acknowledges the receipt of a completely filled in copy prior to execution hereof.

Address 59 Frances, Chicago Heights, Illinois 60411 [signature]

[redacted]

Form 108 Amended Judgment Clause 9/73 — Stuart-Hooper Company, Chicago

ORIGINAL

PEOTONE STATE BANK

PEOTONE, ILLINOIS 60468 *NOT NEGOTIABLE* No 449

COLLATERAL REGISTER RECEIPT

BORROWER Sam Cuzzino and

Form 3244 DATE OF RECEIPT January 31, 1976 AMOUNT OF LOAN, $ 17,312.76

Security Number	No. of Shares or Bonds	DESCRIPTION OF COLLATERAL	Denomination	Amount	Market Value	Date Surrendered
11513		Peotone Bank and Trust Company Certificate of Deposit dated January 31, 1976 issued in the name of		7,500.00	b7C	1/31/76
11514		Peotone Bank and Trust Company Certificate of Deposit dated January 31, 1976 issued in the name of		7,500.00		1/31/76
11515		Peotone Bank and Trust Company Certificate of Deposit dated January 31, 1976 issued in the name of		5,000.00		1/31/76

Securities herein described pledged as collateral in accordance with terms and conditions set forth on back hereof.

RETURN OF ABOVE SECURITIES HEREBY ACKNOWLEDGED

UNDER DATE OF .... 19....

PEOTONE STATE BANK

PEOTONE, ILLINOIS 60468 *NOT NEGOTIABLE* Nº 455

b7C

COLLATERAL REGISTER RECEIPT

BORROWER ~~Sam Guzzino and~~ [redacted]

DATE OF RECEIPT May 18, 1976 AMOUNT OF LOAN, $ 40,157.28

...rity ...ber	No. of Shares or Bonds	DESCRIPTION OF COLLATERAL	Denomination	Amount	Market Value	Date Surrendere...
1661		Peotone Bank and Trust Company Certificate of Deposit dated May 18, 1976 issued in the name of [redacted]	6%	25,000.00		5/18/76

...rities herein described pledged as collateral in accord- with terms and conditions set forth on back hereof.

RETURN OF ABOVE SECURITIES HEREBY ACKNOWLEDGED

UNDER DATE OF .... 19.......

NON-NEGOTIABLE—NOT SUBJECT TO CHECK

SAVINGS CERTIFICATE

PEOTONE BANK & TRUST CO.

PEOTONE, ILLINOIS 60468

11513

SOCIAL SECURITY NO. [illegible]-12-7804

DATE January 31, 1976

THIS CERTIFIES THAT

b7C

ADDRESS HAS DEPOSITED IN THIS BANK

PEOTONE BK & TRUST CO. 7,500 AND 00 CTS DOLLARS $ 7,500.00

PAYABLE UPON SURRENDER OF THIS CERTIFICATE 12 MONTHS AFTER DATE, WITH INTEREST AT 6 PER CENT PER ANNUM

PAYABLE quarterly

THIS CERTIFICATE SHALL BE X SHALL NOT BE — CONSIDERED RENEWED AUTOMATICALLY. IF RENEWED AUTOMATICALLY IT SHALL BE RENEWED FOR ADDITIONAL SUCCESSIVE PERIODS OF TIME EQUAL TO SUCH ORIGINAL TERM UNLESS PRESENTED FOR REDEMPTION WITHIN TEN DAYS AFTER THE ORIGINAL MATURITY OF ANY SUBSEQUENT MATURITY, AND THE ABOVE SAID BANK RETAINS THE RIGHT TO REDEEM THIS CERTIFICATE AND CHANGE THE INTEREST RATE FROM TIME TO TIME AT MATURITY UPON THIRTY DAYS WRITTEN NOTICE PRIOR TO THE MATURITY DATE BY REGULAR U.S. MAIL TO STATED ADDRESS OF THE DEPOSITOR OR HIS ASSIGNEE. REDEMPTION OF THIS CERTIFICATE PRIOR TO THE MATURITY IS SUBJECT TO THE REQUIREMENTS OF THE RULES AND REGULATIONS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION AS THEY MAY BE NOW OR MAY BE CHANGED OR AMENDED IN THE FUTURE, ALL OF WHICH REGULATIONS AND AMENDMENTS ARE TO BE CONSIDERED A PART HEREOF BY REFERENCE.

SEND INTEREST BY MAIL ☒

ALLOW INTEREST TO ACCUMULATE ☐

President F. W. [illegible]

AUTHORIZED SIGNATURE

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

NON-NEGOTIABLE—NOT SUBJECT TO CHECK

SAVINGS CERTIFICATE

SOCIAL SECURITY NO. 3?7-12-7804

PEOTONE BANK & TRUST CO.
PEOTONE, ILLINOIS 60468

11514

DATE January 31, 1976

THIS CERTIFIES THAT [redacted]

ADDRESS [redacted] HAS DEPOSITED IN THIS BANK

PEOTONE BK & TRUST CO 7,500 AND 00 CTS. DOLLARS $ 7,500.00

PAYABLE UPON SURRENDER OF THIS CERTIFICATE 24 MONTHS AFTER DATE, WITH INTEREST AT 6 PER CENT PER ANNUM

PAYABLE quarterly

THIS CERTIFICATE SHALL BE X SHALL NOT BE — CONSIDERED RENEWED AUTOMATICALLY. IF RENEWED AUTOMATICALLY IT SHALL BE RENEWED FOR ADDITIONAL SUCCESSIVE PERIODS OF TIME EQUAL TO SUCH OR[...] TERM UNLESS PRESENTED FOR REDEMPTION WITHIN TEN DAYS AFTER THE ORIGINAL MATURITY OF ANY SUBSEQUENT MATURITY, AND THE ABOVE SAID BANK RETAINS THE RIGHT TO REDEEM THIS CERTIFICAT[...] CHANGE THE INTEREST RATE FROM TIME TO TIME AT MATURITY UPON THIRTY DAYS WRITTEN NOTICE PRIOR TO THE MATURITY DATE BY REGULAR U.S. MAIL TO STATED ADDRESS OF THE DEPOSITOR OR HIS ASS[...] REDEMPTION OF THIS CERTIFICATE PRIOR TO THE MATURITY IS SUBJECT TO THE REQUIREMENTS OF THE RULES AND REGULATIONS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION AS THEY MAY BE NOW OR MAY BE CHANGED OR AMENDED IN THE FUTURE, ALL OF WHICH REGULATIONS AND AMENDMENTS ARE TO BE CONSIDERED A PART HEREOF BY REFERENCE.

b7C

SEND INTEREST BY MAIL ☒

ALLOW INTEREST TO ACCUMULATE ☐

F.W. [signature]
President
AUTHORIZED SIGNATURE

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

of above loans or maturity [redacted] (Seal)

NON-NEGOTIABLE—NOT SUBJECT TO CHECK

SAVINGS CERTIFICATE

PEOTONE BANK & TRUST CO.
PEOTONE, ILLINOIS 60468

11515

SOCIAL SECURITY NO. 327-[illegible]-7804

DATE January 31, 1976

THIS CERTIFIES THAT ______________ b7C

ADDRESS ______________ HAS DEPOSITED IN THIS BANK

PEOTONE BK & TRUST CO. 5,000 AND 00 CTS. DOLLARS $ 5,000.00

PAYABLE UPON SURRENDER OF THIS CERTIFICATE 36 MONTHS AFTER DATE, WITH INTEREST AT 6 PER CENT PER ANNUM

PAYABLE quarterly

THIS CERTIFICATE SHALL BE X SHALL NOT BE — CONSIDERED RENEWED AUTOMATICALLY. IF RENEWED AUTOMATICALLY IT SHALL BE RENEWED FOR ADDITIONAL SUCCESSIVE PERIODS OF TIME EQUAL TO SUCH ORIGINAL TERM UNLESS PRESENTED FOR REDEMPTION WITHIN TEN DAYS AFTER THE ORIGINAL MATURITY OF ANY SUBSEQUENT MATURITY, AND THE ABOVE SAID BANK RETAINS THE RIGHT TO REDEEM THIS CERTIFICATE AND CHANGE THE INTEREST RATE FROM TIME TO TIME AT MATURITY UPON THIRTY DAYS WRITTEN NOTICE PRIOR TO THE MATURITY DATE BY REGULAR U.S. MAIL TO STATED ADDRESS OF THE DEPOSITOR OR HIS ASSIGNEE. REDEMPTION OF THIS CERTIFICATE PRIOR TO THE MATURITY IS SUBJECT TO THE REQUIREMENTS OF THE RULES AND REGULATIONS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION AS THEY MAY BE NOW OR MAY BE CHANGED OR AMENDED IN THE FUTURE, ALL OF WHICH REGULATIONS AND AMENDMENTS ARE TO BE CONSIDERED A PART HEREOF BY REFERENCE.

SEND INTEREST BY MAIL ☒

ALLOW INTEREST TO ACCUMULATE ☐

President AUTHORIZED SIGNATURE

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

of above loans at maturity or thereafter, with interest and costs, if not otherwise paid.

NON-NEGOTIABLE—NOT SUBJECT TO CHECK

SAVINGS CERTIFICATE

PEOTONE BANK & TRUST CO.

PEOTONE, ILLINOIS 60468

11661

SOCIAL SECURITY NO. 327-12-7804

DATE May 18, 1976

THIS CERTIFIES THAT

b7C

ADDRESS HAS DEPOSITED IN THIS BANK

& TRUST CO. AND 00 CTS

DOLLARS $ 25,000.00

PAYABLE UPON SURRENDER OF THIS CERTIFICATE 12 MONTHS AFTER DATE, WITH INTEREST AT 6 PER CENT PER ANNUM

PAYABLE quarterly

THIS CERTIFICATE SHALL BE X SHALL NOT BE — CONSIDERED RENEWED AUTOMATICALLY. IF RENEWED AUTOMATICALLY IT SHALL BE RENEWED FOR ADDITIONAL SUCCESSIVE PERIODS OF TIME EQUAL TO SUCH ORIGINAL TERM UNLESS PRESENTED FOR REDEMPTION WITHIN TEN DAYS AFTER THE ORIGINAL MATURITY OF ANY SUBSEQUENT MATURITY, AND THE ABOVE SAID BANK RETAINS THE RIGHT TO REDEEM THIS CERTIFICATE AND CHANGE THE INTEREST RATE FROM TIME TO TIME AT MATURITY UPON THIRTY DAYS WRITTEN NOTICE PRIOR TO THE MATURITY DATE BY REGULAR U.S. MAIL TO STATED ADDRESS OF THE DEPOSITOR OR HIS ASSIGNEE. REDEMPTION OF THIS CERTIFICATE PRIOR TO THE MATURITY IS SUBJECT TO THE REQUIREMENTS OF THE RULES AND REGULATIONS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION AS THEY MAY BE NOW OR MAY BE CHANGED OR AMENDED IN THE FUTURE, ALL OF WHICH REGULATIONS AND AMENDMENTS ARE TO BE CONSIDERED A PART HEREOF BY REFERENCE.

SEND INTEREST BY MAIL ☒

ALLOW INTEREST TO ACCUMULATE ☐

F.W. [signature]

President

AUTHORIZED SIGNATURE

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

Gizzi[illegible] 1-30-76

	N-U	MAKE OF VEHICLE	NO. CYL.	YEAR	MODEL AND TYPE OF BODY	SERIAL NO.
BUYING						
TRADE-IN						

Together with Accessories:

SELLER: (Name and Address)

I hereby certify that all statements made by me on this application are true and complete and I agree to allow this application to remain the property of the PEOTONE STATE BANK, PEOTONE, ILLINOIS, whether the loan is granted or not.

(Applicant)

(a) Cash Sale Price $

(b) Down Payment (Cash) $

Trade-In $ $
(Describe)

(c) Unpaid balance (Difference between a and b) $

(d) Insurance cost: Credit Life $

Automobile $ $

(e) Official Fees: Lender's Single Int. $

Other: $ $

(f) Principal Balance (sum c, d and e) $

(g) Finance Charge $

(h) Time Balance (sum of f and g) 8 $

(i) Time Sale Price (sum of b and h) 4 1/4 $

CONTRACT WORK DETAIL

UNPAID BALANCE	INSURANCE PREMIUM LIFE	INSURANCE PREMIUM A & H	AMOUNT FINANCED	FINANCE CHARGE	TOTAL NOTE	MO. PMTS.
15,000 —						
TOTALS:						

Payable in 36 installments of $ Beginning 3-10-76

Age of Insured 45

Checker Deposit to J Valentino Restaurant acct for $ 15,000 —

Gizzi[illegible] 10-396-9

MEMO OF LOAN HISTORY

IGINAL DATE OF LOAN 5/76

AMOUNT OF LOAN 30,000

ME Sam Giggini

TERMS 6 yr

DRESS

PHONE BUS.

HOME

OLLATERAL - - - PB + T CD — 1 @ 25,000 Part of a 20,000 C.D. in existence.

URPOSE OF LOAN - - - Buy out partner at Valentinos Restaurant, ~~Sla~~ 5 Chgo #5

REPAYMENT SCHEDULE AND SOURCE OF FUNDS - - - 6 yrs - monthly dist. I ~~638 mo~~ (8)

REMARKS AND AGREEMENTS ON RENEWALS - - - None 1st due 7-1-76

NUMBER OF RENEWALS - - - note Secured by ctf #'s ____ and the ctf issued today 5/18 $25,000 - 1 yr - 6%

Deposit loan proceeds Valentinos Rest. # 10-396-9

OFFICER LOAN MAKER

THIS FORM TO BE COMPLETED BY OFFICER ORIGINATING LOAN PRIOR TO DISBURSEMENT.

FD-340 (REV. 6-24-65)

File No. 29-5494-1A2

Date Received 9-21-76

From [redacted]

(NAME OF CONTRIBUTOR)

PBTC

(ADDRESS OF CONTRIBUTOR)

PEOTONE, ILL.

By [redacted]

(NAME OF SPECIAL AGENT)

b7C

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

[redacted]

b3 Rule 6e, FF

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (29-

DATE: 4/7/76

FROM : SA [redacted]

SUBJECT:
RICHARD PHILLIP GUZZINO, aka
Rich Guzzino,
Richie Guzzino
BF&E
OO: Cg

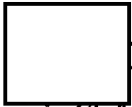
b2
b7C
b7D

Captioned individual was subject of Chicago file 92-4312 from 4/3/74 to 10/18/74. RICHARD GUZZINO was under investigation for possible violation of AR and during the period of investigation surveillances and/or informants were unable to determine illegal activity on the part of GUZZINO. AR investigation was closed administratively on 10/21/74 inasmuch as no federal violations re GUZZINO had been substantiated and also due to the fact GUZZINO was on federal probation until 10/31/74 for violations of IGB statute (182). Review of Chicago file 92-4312 indicates GUZZINO resides at 235 West 16th, Chicago Heights, Illinois, and has long been associated with the gambler/hoodlum element of the Chicago Heights area.

On 3/9/76, [redacted] who has in the past furnished reliable information, advised SA [redacted] that [redacted] [redacted] has deposited a considerable amount of money and obtained certificates of deposit at the Peotone Bank and Trust Company, Peotone, Illinois. Source advised RICHARD GUZZINO has also appeared at the bank and has borrowed a considerable sum of money and used [redacted] as his credit reference and allegedly used his security for the loans and the certificates of deposit of [redacted]

On 3/31/76, [redacted] Peotone Bank and Trust Company, Peotone, Illinois, telephone number 312-258-3231, confirmed the fact [redacted] did have money on deposit with his bank and also confirmed the fact that RICHARD GUZZINO had obtained loans from the bank using [redacted] as a credit reference and the deposits of [redacted] as security.

It is recommended, based on information furnished by [redacted] that a new BF&E investigation be opened and assigned.

WWT/mbw
(2)
WWT

FD-467 (Rev. 11-4-74)

Date: 4/14/76

TO: Director, FBI (29-New)

Att: General Investigative Division
Accounting and Fraud Section

FROM: SAC, CHICAGO (29-5494)

INSTRUCTIONS: *Office of Origin submit form within 10 workdays of opening and closing of all BF&E cases. Submit form on 6/30 and 12/31 reporting any loot changes in pending cases. This form does* **NOT** *replace regular initial airtel on BF&E case where loss exceeds $10,000. It is for statistical purposes only and does* **NOT** *become part of the Bureau file. Therefore, do not submit an abstract or FD-217 with this form.*

AIRTEL

SUBJECT: CHANGED
IC; RICHARD PHILLIP GUZZINO, aka
Rich Guzzino, Richie Guzzino
POSSIBLE FURNISHING OF FALSE INFORMATION TO PEOTONE BANK AND TRUST COMPANY, PEOTONE, ILLINOIS, BF & E; OO: CHICAGO
Title changed to add nature of violation and name of bank.

29-5494-8

Searched / Serialized / Indexed / Filed

Re: FD-467 dated ______ captioned ______

Date case opened 4/7/76 Date case closed ______

ENTRY *(Check one)*:
[X] New Case [ ] Case Closed [ ] Case reopened [ ] Semi-annual submission 6/30 or 12/31

1. INSTITUTION No. of:
a. Commercial Bank 1
b. Mutual Savings Bank ______
c. Bank Holding Company ______
d. Savings and Loan Association ______
e. Credit Union ______
f. Other *(specify)* ______

2. REGULATORY AGENCY *(Check only one)*:
a. [X] Federal Deposit Insurance Corporation
b. [ ] Comptroller of the Currency
c. [ ] National Credit Union Administration
d. [ ] Federal Home Loan Bank Board
e. [ ] Federal Reserve System

3. APPROXIMATE SHORTAGES: (Insert in both items 3 & 4. If loss is unknown enter 0 in 3a.)
a. Amount Reported on Referral $ 0
b. Amount Developed since last Submission Increase $ ______ Decrease $ ______

4. DESCRIPTION OF LOOT:
a. Cash $ ______
b. Securities $ ______
c. Other Property $ ______
d. Irregular Loans - Actual Loss $ Unknown
e. Check Kite Operation - Actual Loss $ ______

5. MODUS OPERANDI:
a. [ ] Theft of Cash
b. [ ] Drawing on Dormant Accounts
c. [ ] Lapping Deposits or Loan Payments
d. [X] Dummy or Irregular Loans
e. [ ] Computer Fraud
f. [ ] Letters of Credit
g. [ ] Compensating Balance
h. [ ] Bond Swapping
i. [ ] Other *(describe)* ______

The following to be completed on closing submission:

6. GENERAL INFORMATION: Yes No
a. Was bank closed by Regulatory Agency? [ ] [ ]
b. Is subject still employed at victim institution? [ ] [ ]
c. Is subject known to be involved with LCN or Organized Crime Element? [ ] [ ]
d. Has subject made restitution to institution? [ ] [ ]
e. Period of time case awaited prosecutive action in U.S. Attorney's office:
1. [ ] Within 3 months 2. [ ] 3 - 6 months 3. [ ] 6 - 12 months 4. [ ] Over 1 year
f. Period of time between date of information or indictment and date sentenced:
1. [ ] Within 3 months 2. [ ] 3 - 6 months 3. [ ] 6 - 12 months 4. [ ] Over 1 year

7. SUBJECTS: No. of:
a. Officer or Member of Board of Directors ______
b. Teller ______
c. Bookkeeper ______
d. Computer Employee ______
e. Other Employee ______
f. Bank Examiner ______
g. Customer (Section 1014) ______

8. PROSECUTIVE ACTION:
a. Number of subjects prosecuted ______
b. Number of subjects prosecution declined ______
c. Number of subjects handled under Brooklyn Plan ______
d. Case closed on SAC's authority ______

9. ESTIMATED NUMBER OF AGENT DAYS SPENT ON THIS CASE ______

For FBIHQ Use Only:

2 - Bureau
1 - Chicago
RW/dmz
(3)

SAC, CHICAGO (29-5494) (P) 7/22/76

SA [redacted] b7C

CHANGED IO
SAM GUZZINO, CUSTOMER,
PEOTONE BANK AND TRUST COMPANY,
PEOTONE, ILLINOIS, JANUARY THROUGH
MAY, 1976
BANK FRAUD AND EMBEZZLEMENT
OO: CHICAGO

Title marked "Changed IO" to change first name of subject from RICHARD PHILLIP GUZZINO to SAM GUZZINO, and to add SAM GUZZINO's position as customer at Peotone Bank and Trust Company.

b3
b7C

Re Chicago memo of SA [redacted] dated 4/7/76.

On 4/16/76, 4/19/76, 5/10/76, 6/7/76, and 6/18/76, [redacted] Special Attorney, Chicago Strike Force, Chicago, Illinois, telephone number 353-5365, stated that he had this matter under advisement and would obtain a subpoena for [redacted]

On 6/25/76, Special Attorney [redacted] secretary made available the subpoena dated 6/21/76.

On 7/8/76, it was determined that [redacted] PBTC, was out of town until 7/12/76. On 7/12/76, [redacted] was served with the subpoena [redacted]

b7C

On 7/14/76, [redacted] telephonically contacted writer and advised that PBTC's attorney had obtained a continuance from [redacted] for compliance with the subpoena served on 7/12/76.

RW/CAF
(2)

29-5494-3

b7C

On 7/16/76, [redacted] secretary made available a new subpoena pertaining to captioned matter.

LEADS

CHICAGO

AT PEOTONE, ILLINOIS. Will serve subpoena to PBTC and obtain appropriate record.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/76

[redacted] Peotone Bank and Trust Company (PBTC), was contacted at PBTC, 200 West Corning, Peotone, Illinois, telephone number (312) 258-3231, and after being apprised of the identity of the interviewing Agent was then served with a Federal Grand Jury subpoena duces tecum dated June 21, 1976, and

[redacted]

b3

b7C

[redacted] stated that RICHARD GUZZINO has no loans or accounts at PBTC, however, SAM GUZZINO, the owner of the Plantation Restaurant and of Florence Sausage Company, has received a $15,000 loan on January 31, 1976, and a $30,000 loan on May 18, 1976, from PBTC which were both co-signed by [redacted] stated that these two loans are 100% collateralized by four or five Certificates of Deposit pledged by [redacted] which he, [redacted] initially purchased from PBTC with funds from a bank in Joliet, Illinois. [redacted] further stated that PBTC has very few other loans on its books which are 100% collateralized.

[redacted] stated that SAM GUZZINO has received several other loans from PBTC on which he is the sole signer.

Interviewed on 7/12/76 at Peotone, Illinois File # CG 29-5494 - 4

by SA [redacted] RW Date dictated 7/12/76

[redacted] refused to make available any of the subpoenaed records to the interviewing Agent and stated that he would have PBTC's attorney [redacted] telephone number [redacted] contact [redacted] Special Attorney, Chicago Strike Force, Chicago, Illinois, regarding compliance with the subpoena.

b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/76

[redacted] Peotone Bank and Trust Company (PBTC), was contacted at PBTC, 200 West Corning, Peotone, Illinois, telephone number (312) 258-3231, and after being apprised of the identities of the interviewing Agents was then served with a Federal Grand Jury subpoena duces tecum dated July 13, 1976. [redacted]

b3
b7C

[redacted] stated that he understood the subpoena and that he would comply with it after he conferred with PBTC's attorney, and that arrangements would be made to either make the records available to the Federal Bureau of Investigation (FBI) for review or the records would be turned over to the Federal Grand Jury.

Interviewed on 7/20/76 at Peotone, Illinois File # CG 29-5494 -5

by SA [redacted] and SA [redacted] RBS Date dictated 7/20/76

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/76

[redacted] Peotone Bank and Trust Company (PBTC), was contacted at PBTC, 200 West Corning, Peotone, Illinois, telephone number (312) 258-3231, and after being apprised of the identity of the interviewing Agent, then furnished the following information:

[redacted] stated that the $11,200 loan on September 29, 1975, and the $5,800 loan on May 1, 1976, were personal automobile loans to SAM GUZZINO which are collateralized by the respective automobiles.

[redacted] stated that the $15,000 loan on January 31, 1976, was fully collateralized by $20,000 of PBTC Time Certificates purchased by [redacted] with a $20,000 check drawn on Union National Bank of Joliet, Joliet, Illinois, and that the purpose of the loan, as stated to him by SAM GUZZINO, was to invest in his business, Valentino's Restaurant.

b7C

[redacted] stated that the $30,000 loan is collateralized by $25,000 of PBTC Time Certificates purchased by [redacted] with the proceeds from the $30,000 loan, and that the purpose of the loan, as stated to him by SAM GUZZINO, was to buy out his partner in Valentino's Restaurant. [redacted] further stated that the proceeds of the loan were used to pay for the Time Certificates since SAM GUZZINO stated to him, [redacted] that he, GUZZINO, had already received the money from [redacted] and with this arrangement [redacted] was able to receive a guarantee that he, GUZZINO, would pay off the loan by making payments to PBTC.

Interviewed on 7/28/76 at Peotone, Illinois File # CG 29-5494-6

by SA [redacted] ljs Date dictated 8/3/76

[redacted] stated that the loans made to SAM GUZZINO are not typical loan transactions, however, since the loans are fully collateralized, PBTC is fully protected.

[redacted]

b3

b7C

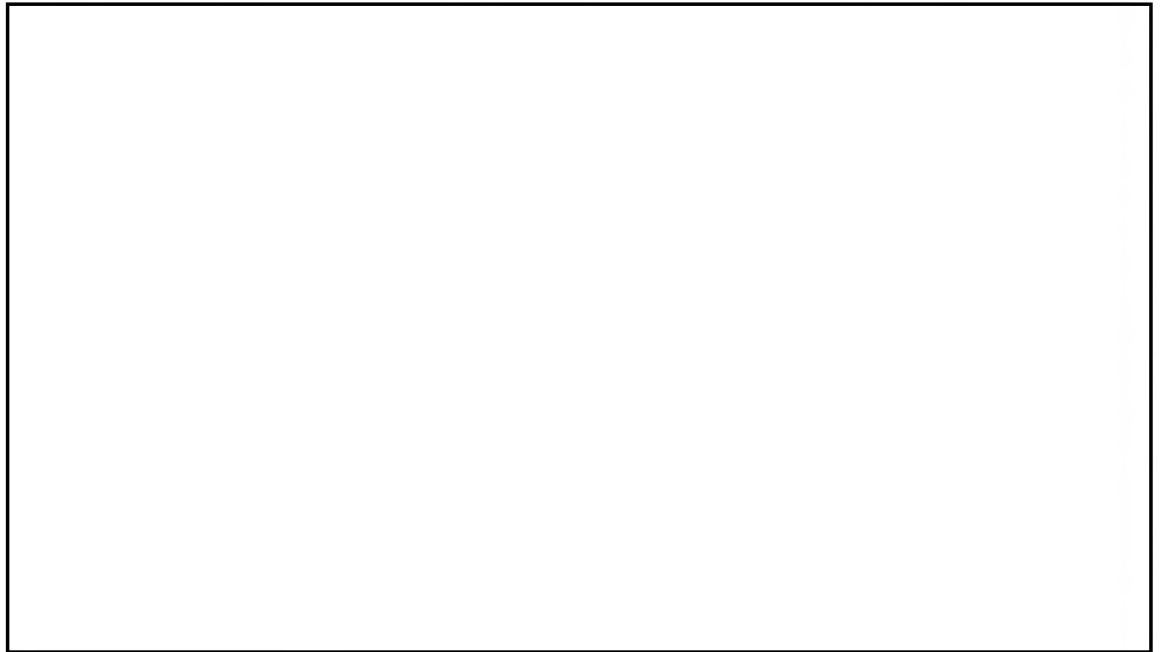
FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/76

[redacted] Peotone Bank and Trust Company (PBTC), was contacted at PBTC, 200 West Corning, Peotone, Illinois, telephone number (312) 258-3231, and after being apprised of the identity of the interviewing Agent, then made available to the interviewing Agent [redacted] pursuant to Federal Grand Jury subpoena duces tecum served to PBTC by the interviewing Agent on July 20, 1976:

b3

b7C

[redacted]

Interviewed on 7/28/76 at Peotone, Illinois File # CG 29-5494 -7

by SA [redacted] s RW Date dictated 8/3/76

b3

b7C

[redacted] stated that PBTC has no current loans to RICHARD GUZZINO. [redacted] further stated that PBTC has some current loans to [redacted] and that the most recent financial statement in the SAM GUZZINO and [redacted] loan files is a financial statement dated December 31, 1973, pertaining to [redacted] [redacted]

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/10/76	4/7/76 - 7/28/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAM GUZZINO, CUSTOMER, PEOTONE BANK AND TRUST COMPANY PEOTONE, ILLINOIS JANUARY - MAY, 1976	SA	njs
	CHARACTER OF CASE BF&E	

b7C

REFERENCE: Chicago FD-467 to the Bureau dated 4/14/76.

\- P -

LEAD

CHICAGO

AT PEOTONE, ILLINOIS. Will continue efforts to obtain additional records from Peotone Bank and Trust Company.

ACCOMPLISHMENTS CLAIMED [X] NONE

CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR [ ] YES [X] NO

PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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1 - USA, Chicago
1 - AIC, Chicago
(ATTN:)
(2) - Chicago (29-5494)

29-5494-8

Searched
Serialized
Indexed
Filed

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

\- A -
COVER PAGE

ADMINISTRATIVE

It is noted that the investigative period of this report exceeds normal reporting requirements, however, the investigation was kept current as efforts were made to obtain the subpoena and necessary records.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - United States Attorney, Chicago
1 - Attorney In Charge, Chicago
(Attention: Special Attorney [redacted]

Report of: SA [redacted]
Office: Chicago
Date: 8/10/76

Field Office File #: 29-5494
Bureau File #:

Title: SAM GUZZINO
CUSTOMER
PEOTONE BANK AND TRUST COMPANY
PEOTONE, ILLINOIS
JANUARY - MAY, 1976

Character: BANK FRAUD AND EMBEZZLEMENT

Synopsis: Investigation initiated to determine if RICHARD GUZZINO, SAM GUZZINO, or [redacted] furnished false information to Peotone Bank and Trust Company (PBTC) to obtain loans. PBTC in partial compliance with subpoena for [redacted] Investigation continuing to obtain additional records.

b3
b7C

- P -

DETAILS

The following investigation was conducted at Chicago, Illinois:

This investigation was initiated on April 7, 1976, to determine if RICHARD GUZZINO, SAM GUZZINO, or [redacted] furnished false information to the Peotone Bank and Trust Company (PBTC), 200 West Corning, Peotone, Illinois, to obtain loans from that institution.

CG 29-5494

It was determined that PBTC is a federally insured institution as evidenced by Federal Deposit Insurance Corporation (FDIC) certificate numbered 10888-0.

b3

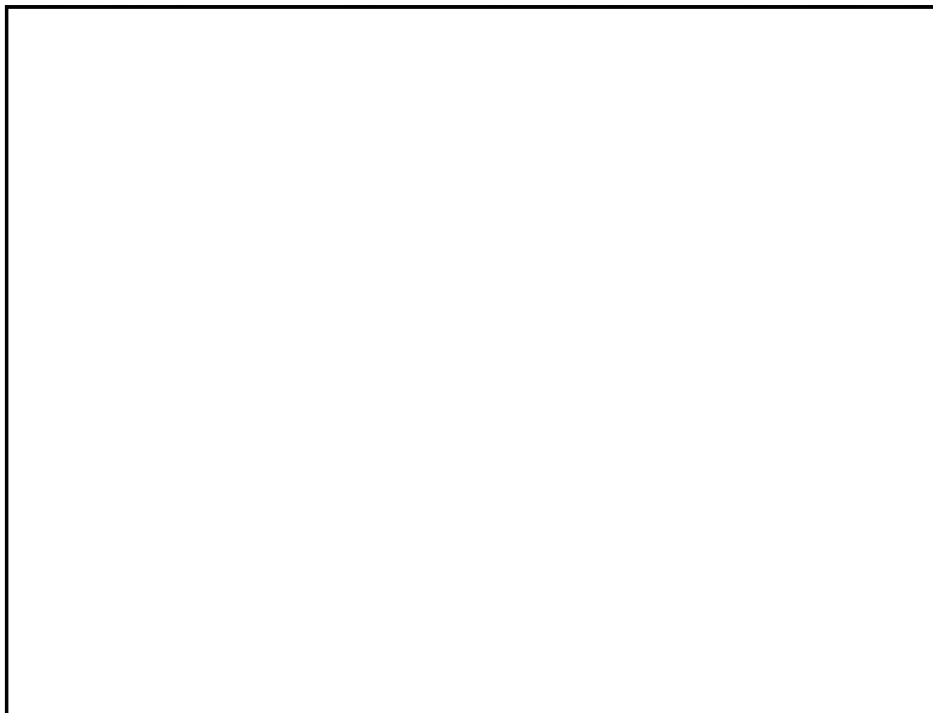
b7C

On April 16, April 19, May 10, June 7, and June 18, 1976, this matter was discussed with [redacted] Special Attorney, Chicago Strike Force, Chicago, Illinois, who stated that he had this matter under advisement and would obtain a subpoena for [redacted]

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/76

[redacted] [redacted], Peotone Bank and Trust Company (PBTC), was contacted at PBTC, 200 West Corning, Peotone, Illinois, telephone number (312) 258-3231, and after being apprised of the identity of the interviewing Agent, then made available [redacted] [redacted] [redacted], pursuant to a Federal Grand Jury subpoena served to PBTC by the interviewing Agent on July 20, 1976:

[redacted]

b3
b7C

Interviewed on 9/21/76 at Peotone, Illinois File # CG 29-5494 -9

by SA [redacted] njs RW Date dictated 9/22/76

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CHICAGO	CHICAGO	10/21/76	8/16/76 - 10/20/76	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SAM GUZZINO CUSTOMER PEOTONE BANK AND TRUST COMPANY PEOTONE, ILLINOIS 1/76 - 5/76		SA [redacted]		njs
		CHARACTER OF CASE BF&E		

REFERENCE: Chicago report of SA [redacted] dated 8/10/76.

-C-

b7C

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

29-5494-10

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney In Charge, Chicago
(Attention:

Report of: SA RAYMOND WEDRYK | Office: Chicago
Date: 10/21/76

Field Office File #: 29-5494 | Bureau File #: 29-78564

Title: SAM GUZZINO
CUSTOMER
PEOTONE BANK AND TRUST COMPANY
PEOTONE, ILLINOIS
JANUARY, 1976 - MAY, 1976

b3
b7C

Character:
BANK FRAUD AND EMBEZZLEMENT

Synopsis:

Peotone Bank and Trust Company, Peotone, Illinois, turned over, pursuant to Federal Grand Jury Subpoena,

-C-

DETAILS

The following investigation was conducted at Peotone, Illinois:

On August 16, 1976, and September 13, 1976, , Peotone Bank and Trust Company (PBTC), 200 West Corning, Peotone, Illinois, telephone number (312) 258-3231, stated that he was in the process of compiling the records from PBTC, and on September 20, 1976, stated that he had compiled the records.

☆ U.S.GPO:1975-0-575-841

The following investigation was conducted at Chicago, Illinois:

b7C

On October 20, 1976, [redacted] Special Attorney, Chicago Strike Force, Chicago, Illinois, was apprised of the results of this investigation and he stated that his office would decline prosecution in this matter since no evidence was developed of any violation of any existing federal statutes.

FEDERAL BUREAU OF INVESTIGATION
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